



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

## Board of Directors Regular Meeting & Workshop

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**9:00 a.m.**  
Wednesday, June 26, 2019

Lowell H. Lebermann, Jr., Board Room  
3300 N. IH-35, Suite 300  
Austin, Texas 78705

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*A live video stream of this meeting may be viewed on the internet at  
[www.mobilityauthority.com](http://www.mobilityauthority.com)*

## MEETING AGENDA

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### ***No action on the following:***

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1. Welcome and opening remarks by the Chairman and members of the Board of Directors.
2. Opportunity for public comment – See **Notes** at the end of this agenda.

### ***Consent Agenda***

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*See Notes at the end of this agenda.*

3. Approve the minutes from the May 29, 2019 Regular Board Meeting.
4. Approve office sharing agreements with Atkins North America, Inc. and WSP USA Inc.

### ***Regular Items***

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*Items to discuss, consider, and take appropriate action.*

5. Accept the financial statements for May 2019.
6. Discuss and consider adoption of the Fiscal Year 2020 Operating Budget.
7. Approve a toll rate for the Bergstrom Expressway (183 South) Project.

8. Approve Amendment No. 1 to the Webber, LLC agreement to provide additional incentives for schedule acceleration on the Manor Expressway (290E) Phase III Project.
9. Award a construction contract for the Elroy Road Project.
10. Authorize the Executive Director to negotiate and execute an interlocal agreement with Camino Real Regional Mobility Authority for transaction processing, image review, and Pay By Mail billing services.
11. Approve an agreement with GTS Technology Solutions, Inc. for the installation of automatic license plate reader technology for the Mobility Authority's habitual violator enforcement program.

### ***Briefings and Reports***

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*Items for briefing and discussion only. No action will be taken by the Board.*

12. Executive Director Board Report.
  - A. WSP USA Inc. agreement extension.
  - B. Presentation to Rollingwood council.
  - C. Meeting with Austin City Council member regarding projects.
  - D. SH 45SW Update.
  - E. Status on 183 South, Phase I.
  - F. Potential Loan for MoPac North.
  - G. 183A Phase III Public Hearing on June 13, 2019.

### ***Executive Session***

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*Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.*

*The Board may deliberate the following items in executive session if announced by the Chairman:*

13. Discuss legal issues related to claims by or against the Mobility Authority; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation with Attorney).
14. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
15. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

***Reconvene in Open Session.***

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## WORKSHOP AGENDA

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***Presentations and discussions with no action on the following:***

16. Board Workshop & Policy Discussion
  - A. Financial Forecast
    - i. Revenue/Expense Projections
    - ii. Reserve Funds
    - iii. Capital Improvement Plan
  - B. Strategic Initiatives
    - i. Park and Ride Program
    - ii. Future Mobility Authority Expansion: Surrounding Counties
  - C. Board Input/Direction
    - i. Approach to toll collection and discuss toll tag usage
    - ii. Board authorization for procurement of goods/services
    - iii. Actions requiring a Board determination
      - a. Review current list of Board Decision Items
  - D. Other Topics for Discussion or Future Consideration
    - i. Annual Audit/Annual Operating Budget – changes to process?
    - ii. Toll Rate Setting Policy
    - iii. Staffing Model (GEC/CTRMA staffing)
    - iv. Non-tolled transportation project development
    - v. Workforce Development
    - vi. Mobility Innovation/Future Technology Infrastructure (future ready)
    - vii. Different business lines permitted by statute (Utilities, Trails, Airports, etc.)
    - viii. Corporate Structure of the Agency - Succession planning for key positions, employee retention
    - ix. Regional Infrastructure Fund (reimbursement schedule to CAMPO)
    - x. AARO Primer on Transportation Planning/Funding
17. Closing remarks & Board direction on next Board Workshop.
18. Adjourn Board Meeting & Workshop.

## Notes

**Opportunity for Public Comment.** At the beginning and at the end of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to the Mobility Authority's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the public comment period. If a speaker's topic is not listed on this agenda, the Board may not deliberate the speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not deliberate or act on an item that is not listed on this agenda.

**Consent Agenda.** The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

**Public Comment on Agenda Items.** A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board takes up consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

**Meeting Procedures.** The order and numbering of agenda items is for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered, and the Board may consider items on the agenda in any order or at any time during the meeting.

**Persons with disabilities.** If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Laura Bohl at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

**Español.** Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.

**Participation by Telephone Conference Call.** One or more members of the Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code (*see below*). Under that law, each part of the telephone conference call meeting law must be open to the public, shall be audible to the public at the meeting location, and will be tape-recorded. On conclusion of the meeting, the tape recording of the meeting will be made available to the public.

Sec. 370.262. MEETINGS BY TELEPHONE CONFERENCE CALL.

(a) Chapter 551, Government Code, does not prohibit any open or closed meeting of the board, a committee of the board, or the staff, or any combination of the board or staff, from being held by telephone conference call. The board may hold an open or closed meeting by telephone conference call subject to the requirements of Sections 551.125(c)-(f), Government Code, but is not subject to the requirements of Subsection (b) of that section.

(b) A telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(c) Notice of a telephone conference call meeting that by law must be open to the public must specify the location of the meeting. The location must be a conference room of the authority or other facility in a county of the authority that is accessible to the public.

(d) Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the location specified in the notice and shall be tape-recorded or documented by written minutes. On conclusion of the meeting, the tape recording or the written minutes of the meeting shall be made available to the public.

Sec. 551.125. OTHER GOVERNMENTAL BODY. (a) Except as otherwise provided by this subchapter, this chapter does not prohibit a governmental body from holding an open or closed meeting by telephone conference call.

~~(b) A meeting held by telephone conference call may be held only if:~~

~~(1) an emergency or public necessity exists within the meaning of Section 551.045 of this chapter; and~~

~~(2) the convening at one location of a quorum of the governmental body is difficult or impossible; or~~

~~(3) the meeting is held by an advisory board.~~

(c) The telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(d) The notice of the telephone conference call meeting must specify as the location of the meeting the location where meetings of the governmental body are usually held.

(e) Each part of the telephone conference call meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting as the location of the meeting and shall be tape-recorded. The tape recording shall be made available to the public.

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(f) The location designated in the notice as the location of the meeting shall provide two-way communication during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

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